

Chairman, Jeffery Flaws, called the Utility District meeting to order at 8:07 p.m.

Members Present: Jeff Flaws, Eugene Mayernick, John Reinbold, John Meyer and Neal Wiebelhaus

Also Present: Clerk Tamez and Brian Walsh, 201 Breck Road, Wales

Excused: Risa Kuhlman and Wolfgang Henschik

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

No comments were received.

APPROVAL OF MINUTES

No minutes to approve

AGREEMENT FOR ODOR AND CORROSION CONTROL PROGRAM WITH EVOQUA WATER TECHNOLOGIES

The Village Engineering firm has recommended the use of Evoqua Water Technologies to perform odor and corrosion control for the sanitary sewer system in Utility District No. 1. They will provide all equipment needed and provide a supply of Bioxide Solution. The District will buy the Bioxide and rent the equipment.

Motion by Commissioner Meyer to approve the agreement with Evoqua Water Technologies for odor and corrosion control for the sanitary sewer system in Utility District No. 1, second by Commissioner Wiebelhaus, passed.

A certificate of Insurance will be required. (At the time of drafting, the certificate has been received.)

ADJOURNMENT

The meeting adjourned at 8:13 p.m. on a motion by Commissioner Mayernick, second by Commissioner Wiebelhaus, passed.

Submitted by:
Gail E. Tamez, Clerk